



# Housing Alliance and Community Partnerships

## AGENDA FOR THE HOUSING ALLIANCE AND COMMUNITY PARTNERSHIPS BOARD MEETING

March 17<sup>th</sup>, 2021 at 11am  
711 N 6<sup>th</sup> Avenue – Community Room

*Limited in-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place. MASKS/FACE COVERINGS ARE REQUIRED.*

### CALL TO ORDER- ROLL CALL- AUDIENCE PARTICIPATION

This is an opportunity for anyone to come forward and discuss any item, which is not listed, on the Agenda. Anyone wishing to speak to any item on the Agenda may do so at the time the item comes forward. Guests will be allotted 3 minutes.

### ITEMS FOR REVIEW AND APPROVAL

1. Approval of February 17<sup>th</sup> Board Meeting Minutes (**Action Item**)
2. Position Creation and Description (**Action Item**)
3. Annual Plan and Capital Fund Approval Resolution 21-10 (**Action Item**)

### INFORMATIONAL ITEMS

1. December Financials
2. Cash on Hand Report
3. Wells Fargo Investments
4. NAHRO Monitor
5. MTW Update and Award
6. FYI Awards
7. PHAS Score
8. 2021 Meetings

### REPORT OF THE EXECUTIVE DIRECTOR

1. Completion of Required Submissions – VMS
2. Vacancy Report
3. Barratt Property Update
4. VISTA Volunteer Update
5. Annex Building Update
6. Other Business

**Executive Session – 74-206(1)(b)** To consider the evaluations, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. (**Action Item**)

**Adjourn:** Next meeting April 21<sup>st</sup>, 2021

**Housing Alliance and Community Partnerships' main office is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Sunny Shaw at [sunny@hacp.services](mailto:sunny@hacp.services); 208.233-6276; or 711 N 6<sup>th</sup> Avenue, Pocatello, ID.**